

Agenda
Rio Grande Compact Commission
Colorado New Mexico Texas

80th Annual Meeting (103rd Meeting)
Thursday, April 4, 2019 9:00 AM
Rio Grande Water Conservation District, 8805 Independence Way,
Alamosa, CO

1. Call to order by the Chairman
2. Approval of the Agenda
3. Announcements
4. Report of the Engineer Advisers
5. Report of the Commissioners
 - a. State of Colorado
 - b. State of New Mexico
 - c. State of Texas
6. Report of Federal Agencies
 - a. Bureau of Reclamation
 - b. Army Corps of Engineers
 - c. Bureau of Indian Affairs

- d. Fish and Wildlife Service
 - e. U.S. Geological Survey
 - f. International Boundary and Water Commission
7. Presentation of costs of operation for FY 2018 (July 1, 2017 to June 30, 2018)
 8. Presentation of the budget for FY 2020 (July 1, 2019 to June 30, 2020)
 9. Cooperative Agreement with the U. S. Geological Survey (accounting services)
 10. Approval of the Minutes of the 79th Annual Meeting (102nd Meeting)
 11. Other business
 - a. Approval of Resolutions
 - i. Tom Blaine
 - ii. Curtis Seaton
 12. Approval of the letters to the Governors
 13. Public Comment
 14. Adjournment